# GOVERNMENT OF INDIA
# FINANCE
# LOK SABHA

UNSTARRED QUESTION NO:3978
ANSWERED ON:09.12.2016
Economic Offences
Kumar Dr. Virendra

**Will the Minister of FINANCE be pleased to state:**

(a) the details of number of cases of economic offences registered by Enforcement Directorate in the country during the last three years and the current year, State/UT-wise;

(b) the action taken against the offenders; and

(c) the preventive steps taken to check such offences?

## Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE
(SHRI SANTOSH KUMAR GANGWAR)

(a) The Directorate is mandated with the task of enforcing provisions of Foreign Exchange Management Act, 1999 (FEMA) and Prevention of Money Laundering Act, 2002 (PMLA). The role of Directorate comes into picture as and when any contravention under FEMA and occurrence of scheduled offence under PMLA comes to its notice. The number of cases registered by the Enforcement Directorate under Foreign Exchange Management Act, 1999 (FEMA) and Prevention of Money Laundering Act, 2002 (PMLA) during the last three Years and Current Year (upto 31.10.2016) state wise is attached as Annexure 1 & 2.

(b)&(c) As regards preventive action against the offenders during above mentioned period, it is stated that value of assets worth Rs.13801 crore have been attached, 241 Prosecution Complaints have been filed and 67 persons have been arrested under PMLA. Further, 2585 Show Cause Notices have been issued imposing penalty of Rs.232.26 crore under FEMA during the last three years and current year (upto 31.10.2016).